

M10000005148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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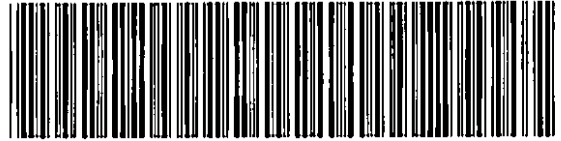
(Business Entity Name)

(Document Number)

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18 AUG 13 AM 10:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
18 AUG 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. SIMMONS
AUG 14 2019



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **August 13, 2018**

Account#: 120000000088

Name: **KEN HOWELL**

Reference #: **C023361**

Entity Name: **ULTIMATE AIRCRAFT APPEARANCE (GEORGIA) LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

Signature: _____

① CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

① EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO. 010272
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

① ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ULTIMATE AIRCRAFT APPEARANCE (GEORGIA) LLC

2. (a) Principal office address of limited liability company: THREE SUGAR CREEK CENTER

(Note: **MUST BE STREET ADDRESS**)

SUITE 450

SUGAR LANE, TX 77478

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

THREE SUGAR CREEK CENTER

SUITE 450

SUGAR LANE, TX 77478

November 22, 2010

3. Date of filing/registration in Florida

M10000005148

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SALVATORE, FURNARI

Registered Office Address:

5200 NW 36TH STREET

MIAMI, FL 33122

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

COGENCY GLOBAL INC.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

115 North Calhoun St., Suite 4

Tallahassee

FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ R. Allen Ashcraft, Jr.

Signature of a member or authorized representative of a member

R. Allen Ashcraft, Jr.

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Tim Mayville, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00